

TOWN BOARD DISCUSSION AGENDA  
November 16, 2010

1. Meeting of the Town of Islip Foreign Trade Zone Authority
2. Authorization for the Supervisor to execute a lease extension between the Town of Islip and the Islip Foreign Trade Zone Authority for 300 Trade Zone Drive
3. Meeting of the Town of Islip Resource Recovery Agency
4. Town Board approval of a Management Services Agreement between the Town of Islip and the Islip Resource Recovery Agency to provide year-end reconciliation
5. Authorization for the Supervisor to exercise the one (1) year option with Next Gen Advertising for Media Placement and Production services
6. Authorization for the Supervisor to enter into an agreement with Tony's Barge Service, the lowest responsible bidder, to provide solid waste removal for the Fair Harbor Garbage District
7. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
8. Authorization for the Supervisor to amended an existing agreement with William LePosa, golf professional at Holbrook County Club
9. Bid Awards
10. Town Board authorization to secure the building and clean up the property located at 54 Adams Road, Central Islip
11. Town Board authorization to clean up the property located at 107 North First Avenue, Bay Shore

12. Town Board authorization to adopt and distribute the Notice of Completion of the Final Supplemental Environmental Impact Statement associated with the Ultimate Game Sports Complex proposal in Central Islip
13. Planning Board Recommendations
14. Authorization for the Supervisor to enter into a contract with Saracino Construction Corporation, the lowest responsible bidder, to perform the services required by the resolution passed by the Town Board at the September 28, 2010 meeting for the demolition of the garage located at 44 Rhodes Avenue, Bay Shore
15. Authorization for the Supervisor to apply for and accept grant funds
16. Authorization for the Supervisor to enter into an agreement with the Hyatt Regency Long Island for the placement of telecommunication equipment on the building located at 1717 Vanderbilt Motor Parkway, Hauppauge
17. Appropriation Transfers
18. Monthly Cash Summary
19. Authorization for the Supervisor to enter into an agreement with the Community Development Corporation of Long Island to administer the NYSERDA Better Buildings/Green Jobs- Green New York Program through the Town of Islip Community Development Agency
20. Authorization for the Supervisor to enter into an agreement with GEB Hi-Rise to provide Grant Writing and Administration Services
21. Town Board approval of the rates for rental of equipment and machinery for the snow and ice removal during winter 2010-2011

22. Authorization for the Supervisor to execute a NYS Department of Environmental Conservation Freshwater Wetlands permit application for the Willetts Creek, West Islip sediment and foreign vegetation cleanup project
23. Authorization for the Supervisor to enter into an agreement for David R. Maltz and Co and Insurance Auto Auctions, Inc., to provide professional auctioneer services for the sale of abandoned vehicles held in the Town's custody
24. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Uniform Traffic Code of the Town of Islip
25. Special Events
26. Authorization for the Supervisor to enter into an agreement with Passquale D'Alessio to develop brochure for the Human Services Department
27. Authorization for the Supervisor to enter into a short term agreement with Fundamental Business Solutions, Inc., for data processing and collection services for the Parking Violations Bureau
28. Authorization for the Supervisor to enter into an agreement for Chiclettes, Inc., to provide a concert at the Bay Shore Marina
29. Town Board approval for the compensation for the additional re-enactors and entertainers exclude from the August 17 Town Board Resolution approving the Civil War Encampment Weekend for September 25
30. Authorization for the Supervisor to enter into an agreement for Insurance Auto Auctions, Inc., to provide auctioneer services for Town-owned vehicles and equipment
31. Authorization for the Town Clerk to advertise for a public hearing to amend Islip Town Code, Chapter 12, entitled "Animals"

32. Authorization for the West Islip Association to install benches at six (6) bus stop locations in West Islip
33. Authorization for the Supervisor to enter into an Inter-Municipal Agreement with Suffolk County to supplement an existing grant for streetscape improvements on Suffolk Avenue, Brentwood